SUPPLEMENTAL MATERIAL JUNE 8, 2005 CITY COMMISSION MEETING

SUPPLEMENTAL MATERIAL

C7 - Resolutions

C7D A Resolution Setting A Public Hearing For July 6, 2005, On The Proposed Uses Of The Edward Byrne Memorial Justice Assistance Grant Program Funds; Further Granting Retroactive Approval For The City Manager Or His Designee, To Submit A Grant Application For Said Grant; Further Appropriating The Grant Funds, If Approved And Accepted By The City; And Authorizing The Mayor, City Manager, And City Clerk To Execute All Necessary Documents Related To This Application.

(Grants Management)
(Resolution)

R7 - Resolutions

R7C A Resolution Approving A Local Agency Program (LAP) Agreement With The Florida Department Of Transportation (FDOT), Which Provides For The Transfer Of \$1,426,000 In Federal Grant Funding To The City For The Restoration And Enhancement Of The Collins Canal North Bank Seawall; And Authorizing The Appropriation Of \$713,000 From Undesignated Stormwater Enterprise Funds For Subsequent Reimbursement By FDOT.

(Public Works)

(Resolution)

A Resolution Authorizing The Mayor And City Clerk To Execute A Professional Services Agreement With McMahon Associates, Inc., In The Amount Of \$76,015.00 For The Preparation Of A Conceptual Plan Report For The Sixteenth Street Operational Improvements And Enhancement Project; Utilizing \$75,000 In Funds Appropriated For This Project By Resolution No. 2004-25589, Dated June 9, 2004; And Pursuant To Resolution No. 2005-25784, Dated January 27, 2005, Which Authorized Contract Negotiations; And Further Authorizing The Appropriation Of An Additional \$1,015 In Concurrency Mitigation/South Beach Funds To Cover The Negotiated Price.

(Public Works)

(Resolution)

RESOLUTION OF MAYOR THE AND CITY COMMISSION OF THE CITY OF MIAMI FLORIDA, SETTING A PUBLIC HEARING TO BE HELD ON JULY 6, 2005 ON THE PROPOSED USES OF THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM FUNDS; FURTHER GRANTING RETROACTIVE APPROVAL FOR THE CITY MANAGER, OR HIS DESIGNEE, TO SUBMIT A GRANT APPLICATION FOR SAID GRANT; FURTHER APPROPRIATING THE **GRANT FUNDS, IF APPROVED AND ACCEPTED BY THE AUTHORIZING** CITY, AND THE MAYOR. MANAGER, AND CITY CLERK TO EXECUTE ALL NECESSARY DOCUMENTS RELATED THIS APPLICATION.

WHEREAS, the Edward Byrne Memorial Justice Assistance Grant (JAG) Program will allow states and local governments to support a broad range of activities to prevent and control crime and to improve the criminal justice system; and

WHEREAS, the JAG Program replaces the Byrne Formula and Local Law Enforcement Block Grant (LLEBG) Programs with a single funding mechanism that will simplify the administration process for grantees; and

WHEREAS, the procedure for allocating JAG Program funds is a formula based on population and crime statistics in combination with a minimum allocation to ensure that each state and territory receives an appropriate share; and

WHEREAS, traditionally, under the Byrne Formula and LLEBG Programs, funds were distributed 60/40 between state and local recipients, and this distribution will continue under the JAG Program; and

WHEREAS, funding has already been allocated by the U.S. Department of Justice and, as such, retroactive approval by the City Commission to apply is required; and

WHEREAS, the purposes of the Justice Assistance Grant Program funds are as follows: Law enforcement programs; Prosecution and court programs; Prevention and education programs; Corrections and community corrections programs; Drug treatment programs; and Planning, evaluation, and technology improvement programs; and

WHEREAS, The City of Miami Beach was awarded grant funds from the United States Department of Justice under the "Local Law Enforcement Block Grant" Program for program year 2005 in the amount of \$122,679 and funds are proposed to be allocated as follows:

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Traditional Law Enforcement Equipment - \$82,679

- Mobile surveillance platform
- Carbine racks for patrol vehicles
- Push bumpers for traffic vehicles
- Night vision equipment
- Personal protection equipment for safeguarding against bio/chemical situations (including protective clothing, air filtration masks,
- Less-than-lethal weapons

Technology - \$40,000

- Continued automation of processes within the Police Department (computerization of various logs, etc.)
- Infrastructure associated with approved hardware and software acquisitions; and

WHEREAS, under the JAG Program, the City is seeking funds to enhance the Police Department's mission, and one of the requirements of the grant is that a Public Hearing be held for the purpose of providing an opportunity for members of the public to discuss and/or comment upon the proposed uses of the funds.

NOW, THEREFORE BE IT DULY RESOLVED BY THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, that the Mayor and City Commission hereby authorize the setting a public hearing to be held on July 6, 2005 on the proposed uses of the Edward Byrne Memorial Justice Assistance Grant Program funds; further granting retroactive approval for the City Manager, or his designee, to submit a grant application for said grant; further appropriating the grant funds, if approved and accepted by the City, and authorizing the Mayor, City Manager, and City Clerk to execute all necessary documents related to this application.

PASSED AND ADOPTED this	the day of	, 2005.
ATTEST:	MAYOR	
CITY CLERK		APPROVED AS TO FORM & LANGUAGE
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A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING A LOCAL AGENCY PROGRAM (LAP) AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT), WHICH PROVIDES FOR THE TRANSFER OF \$1,426,000 IN FEDERAL GRANT FUNDING TO THE CITY FOR THE RESTORATION AND ENHANCEMENT OF THE COLLINS CANAL NORTH BANK SEAWALL; AND AUTHORIZING THE APPROPRIATION OF \$713,000 FROM UNDESIGNATED STORMWATER ENTERPRISE FUNDS FOR SUBSEQUENT REIMBURSEMENT BY FDOT.

WHEREAS, the Collins Canal, once a pristine waterway, has fallen into severe decline over the years; and

WHEREAS, the Collins Canal Waterway Revitalization Project will address the shoreline erosion problem of the Collins Canal in an innovative and environmentally beneficial manner; and

WHEREAS, the City applied for and received \$1,426,000 in Federal funding for the restoration and enhancement of the North Bank Seawall along Dade Boulevard; and

WHEREAS, in order to receive the \$1,426,000 in Federal funding, the City is required to approve the attached Local Agency Program (LAP) agreement with the Florida Department of Transportation; and

WHEREAS, the City has already appropriated \$300,000 in required matching funds from the GO Bond fund.

NOW, THEREFORE, BE IT DULY RESOLVED BY THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, that the attached Local Agency Program (LAP) Agreement with the Florida Department of Transportation (FDOT), which provides for the transfer of \$1,426,000 in Federal grant funding to the City for the restoration and enhancement of the Collins Canal North Bank Seawall is hereby approved, and the Mayor and City Clerk are hereby authorized to execute the LAP Agreement.

PASSED AND ADOPTED this 8TH day of June, 2005.

ATTEST:		
CITY CLERK	MAYOR	

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APPROVED AS TO FORM & LANGUAGE & FOR EXECUTION

Agenda Item <u>R7C</u>

Date 6-8-05

City Attorney()6 (Date

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RESOL	UTION	NO.	

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE MAYOR AND CLERK TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH McMAHON ASSOCIATES, INC., IN THE AMOUNT OF \$76,015.00, FOR THE PREPARATION OF PHASE I -CONCEPTUAL PLAN REPORT FOR A SIXTEENTH STREET OPERATIONAL IMPROVEMENTS AND ENHANCEMENT PROJECT; UTILIZING \$75,000 IN FUNDS APPROPRIATED FOR THE PURPOSE BY RESOLUTION NO. 2004-25589, DATED JUNE 9, 2004; AND PURSUANT TO RESOLUTION NO. 2005-25784, DATED JANUARY 27, 2005, WHICH AUTHORIZED CONTRACT NEGOTIATIONS; AND **APPROPRIATION AUTHORIZING** THE OF **FURTHER** ADDITIONAL \$1,015 IN CONCURRENCY MITIGATION / SOUTH BEACH FUNDS TO COVER THE NEGOTIATED CONTRACT PRICE.

WHEREAS, the Project Bank of the Miami Beach Municipal Mobility Plan (MMP) includes a 16th Street Operational Improvements/Enhancements as MMP Project #33 (the Project); and

WHEREAS, Resolution No. 2004-25589, dated June 9, 2004, authorized the execution of an Interlocal Agreement with the Metropolitan Planning Organization (MPO), in the amount of \$75,000; and appropriated \$45,000 in MPO grant funds and \$30,000 in Concurrency Mitigation/South Beach funds for the Project's Phase I – Planning Services; and

WHEREAS, Resolution No. 2004-25590, dated June 9, 2004, authorized the execution of a Joint Participation Agreement (JPA) with the Florida Department of Transportation (FDOT) in the amount of \$190,000, and appropriated \$100,000 in FDOT grant funds and \$90,000 in Concurrency Mitigation/South Beach funds for the project's Phase II – Design Services; and

WHEREAS, Resolution No. 2004-25591, dated June 9, 2004, authorized the issuance of Request for Qualifications (RFQ) for the Project's Phases I and II, above described; and

WHEREAS, RFQ No. 37-03/04 was issued on August 18, 2004, and eight (8) proposals were received on October 8, 2004; and

WHEREAS, the City-appointed Evaluation Committee met twice and recommended to the City Manager the three top-ranked firms, in the following order: McMahon Associates, Consul Tech Transportation, and Chen & Associates; and

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WHEREAS, Resolution No. 2005-25784, dated January 12, 2005, accepted the ranking of qualifications received and authorized negotiations with the topranked firm of McMahon Associates; and

WHEREAS, after three (3) negotiation sessions, the Administration was able to reach an agreement with McMahon Associates, who proposes to prepare the required Phase I-Master Plan for the project at a cost not to exceed \$76,015; and

WHEREAS, this exceeds the initial \$75,000 budget by \$1,015, which funds can be provided by the Concurrency Mitigation/South Beach Program.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, that the Mayor and City Commission hereby authorize the Mayor and City Clerk to execute a Professional Services Agreement with McMahon Associates, Inc, in the amount of \$76,015, for the preparation of Phase I — Conceptual Plan Report for a Sixteenth Street Operational Improvements and Enhancement Project; utilizing \$75,000 in funds appropriated for the purpose by Resolution No. 2004-25589, dated June 9, 2004; and pursuant to Resolution No. 2005-25784, dated January 27, 2005, which authorized contract negotiations; and further authorizing the appropriation of an additional \$1,015 in Concurrency Mitigation/South Beach funds to cover the negotiated contract price.

PASSED AND ADOPTED this the	day of	, 2005.
ATTEST:	MAYOR	
CITY CLERK		APPROVED AS TO
		FORM & LANGUAGE & FOR EXECUTION

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